



Minutes

February 27, 2002 Business Meeting 4:00 – 7:00 pm

Location: Indianapolis Sheraton Hotel and Suites, 8787 Keystone Crossing, Suite 15
(note: free parking in garage on north side of hotel; heavy refreshments will be served)

1. (4:00 – 4:15 pm) Introductions / approval of October 20, 2001 meeting minutes
Minutes were unavailable. Tabled until next council meeting.
2. (4:15 – 4:30 pm) Guest – Ron Matzner FGDC I-Team Liaison
3. (4:30 – 4:35 pm) IGIC incorporation update
 - a. Status of Articles of Incorporation

Forms have been received. Jill will be working on completion and submittal.

4. (4:35 – 4:55 pm) I-Team
 - a. Data Sharing Committee – strategy for implementing next phase of Indiana Framework Inventory: Local Data (Bruce Nielsen and Jill Saligoe-Simmel)

The I-Team report was included on the Conference CD. Listing of framework data available at state and federal levels has been completed. Data Sharing Committee will be starting on the next level of framework inventory – local data. They have split the state among committee members and contacts at local levels have been established. The committee will be reaching out to county and local government to identify framework data that are available, in the next few months.

- b. I-Team Policy and Finance Committee meeting – review agenda (Jill Saligoe-Simmel and Roger Koelpin)
Have received 30 RSVPs from local, state and federal decision makers, for Friday March 1, meeting. Objective of meeting is to identify policy needed to make the I-Team Geographic Infrastructure successful. Funding for the Council or the Initiative will not be included as a topic of this meeting. This will be a working meeting to identify which policy issues

need to be addressed and to identify and prioritize viable funding models for the Geographic Infrastructure.

5. (4:55-5:15 pm) Homeland Defense Workgroup report (Phil Worrall and Jill Saligoe-Simmel)

A letter was sent to the Lieutenant Governor offering IGIC support for Homeland Defense, and response letter was received thanking IGIC for our support. A library of Homeland Defense literature has been established and is being maintained for use by IGIC and the workgroup.

- a. Review presentation to be made to Counter-Terrorism and Security Council 2/28/02

Phil presented the slide show to be presented at the Thursday, February 28 meeting with Clifford Ong (Governor's Office of Homeland Defense) and Pat Ralston (SEMA). Ong's mission is to develop a State strategy for dealing with terrorism and to liaise with the federal government on the matter. The presentation demonstrated the Indiana e-Map pilot.

6. (5:15 – 5:35 pm) Standards and Recommendations Committee (Larry Stout)
 - a. **Decision Item** – ratification of Projections and Coordinate Systems Standard recommendation

Larry Stout provided an overview of the proposed standards. At issue are current difficulties in re-projecting raster data which would be propagated by recommending more than one standard projection. Some software solutions exist at this time with more anticipated in the future. Paul Irwin (IGS) moved to adopt the standards with a minor modification plus a sidebar that acknowledges the inherent difficulties. Mike Macklin seconded. The motion was carried by the council.

- b. Review of Feature Metadata standard
Tabled until next council meeting.

7. (5:35 – 5:45 pm) Break

8. (5:45 – 6:05 pm) 2002 GIS Conference report (Mike Machlan and Paul Irwin)
 - a. Status of registration, management, expenses and legal items

Anticipate attendance to be in excess of 300. Success of vendor/exhibitors' participation attributed to participation of vendors on the planning committee and location of exhibits in a central, accessible location with respect to the rest of the conference activities.

- b. Special activities and events (reception, keynote address, awards luncheon)

3 Awards will be presented for outstanding GIS efforts during the last year. Vendors have responded strongly with prizes for the various drawings during the awards luncheon, Friday. Letters will be sent on behalf of the council to all employers of volunteers who have been helping with planning and execution of the conference.

Highlights of the conference include a reception from 5-7pm February 28, our keynote speaker – Ron Matzner of the FGDC, Friday morning and the awards luncheon on Friday.

- c. Next year's conference
 - i. Date / location / committee

Mike Machlin accepted the task of organizing next year's conference. Paul Irwin tentative, on behalf of the Geological Survey, accepted the invitation to continue to provide registration and billing responsibilities for the next conference.

- 9. (6:05 – 6:15 pm) FGDC CAP Grant proposals (to be submitted as Watershed Research on behalf of IGIC) (Jill Saligoe-Simmel)

Since the council is not yet incorporated the grants will be submitted through Jill and Watershed Resources.

- a. Metadata Training assistance

Jill is submitting proposal for a CAP grant to FGDC, to do metadata training.

- b. (need to check on support grant for state coordinating bodies)

- 10. (6:15- 6:25pm) EPA 319 Grant to The Polis Center – Indiana Water Quality Atlas (start Summer 2002) (Jim Sparks and Jill Saligoe-Simmel)

\$400,000 – three year grant - Is scheduled to begin in June, with the POLIS center, using EPA 319 grant monies.

- 11. (6:25 – 6:30 pm) Statewide Data Gateway and e-Map Indiana project proposal – declined (Jill Saligoe-Simmel)

- 12. (6:30 – 6:40 pm) IGIC Build Indiana Fund targeted campaign (Bruce Nielsen and Jill Saligoe-Simmel)

Bruce presented case for pursuit of enhancing efforts by county and local government to fund (in part) GIS development using Build Indiana Funds. Suggested role for the council would be one of advisor to locals on this matter.

One need that was identified was for the council to reach out to legislature in an educational role on the significance of GIS to government.

Discussion followed. Reasons were presented to widen the scope to include consideration of additional opportunities afforded by mandates like the National Pollution Discharge Elimination Systems (NPDES) Phase II Storm Water Plans due in 2003 and private sources of funding like the Lilly Foundation. A workgroup was called for. Koelpin volunteered to hold the effort together on an interim basis while the tasks are better defined. Koelpin cautioned that his ability to interact with the legislature may be limited.

13. (6:40 – 6:45 pm) Next meeting dates

- a. May 16, 2002 to be conducted in conjunction with I-Team Policy/Finance Committee meeting (Council business from 1-2pm; I-Team meeting from 2-4pm)

There will be both Council and Initiative meetings on May 16th. Location and times to be announced.

- b. July 19, 2002
- c. October 18, 2002

14. (6:45 – 7:00 pm) Open floor (meeting concluded with Ron Matzner showing a slide show from the Metro New York GIS response to September 11th)

15. (7:00 pm) Adjourn

* Please submit new agenda items to Jill Saligoe-Simmel at least 7 days prior to each Council business meeting.